
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, December 1st, 2021

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider status change for Ed Tharp, Planning & Development Code Enforcement from Part-Time to Full-Time effective December 1, 2021

Consider hiring Chris Hayes, Boone County Emergency Management Coordinator at \$65,900 per annum, effective December 13, 2021

Discuss and appoint BOS Representative to the Compensation Board

Consider approval of Class C Liquor License, Outdoor Service, and Sunday Service for Seven Oaks Recreation, Inc

Consider approval of claims and issuance of warrants

8:35 a.m. Stacy Tharp, Human Resources Director

RE: Departmental Update

Closed session 21.5(i); "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

9:30 a.m. Mike Salati, Planning & Development, Health & Sanitation

RE: Departmental Update

9:45 a.m. Darlene Doerder, Social Services

RE: Senior Food Program

10:00 a.m. Steve Cunningham, VA Administrator

RE: Quarterly Update

10:30 a.m. Annie Randolph, ACCESS

RE: Annual Review and Funding request

11:00 a.m. Tour the Emergency Management Building

11:30 a.m. Jeannette Flynn, YSS

RE: Quarterly Report

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

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Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.